

## State of California Secretary of State

## LIMITED LIABILITY COMPANY CERTIFICATE OF CANCELLATION

NOTE: Filing this Certificate of Cancellation (Form LLC-4/7) cancels the limited liability company's Articles of Organization or Application for Registration. However, to complete the cancellation the limited liability company must obtain a Tax Clearance Certificate from the California Franchise Tax Board.

in the office of the Secretary of State of the State of California

JAN 0 3 2006

APPROVED BY SECRETARY OF STATE

| obtain a Tax Clearance Certificat  | te from the California Franchise Tax E                                      | Board.   |
|--|---|--|
| There is no fee for filing   | a Certificate of Cancellation.  |  |
| IMPORTANT - Read instruct  | ions before completing this form  | . This Space For Filing Use Only   |
| FILE NUMBER  | ENTITY NAME (Enter the exact  | name of the limited liability company.)  |
| Secretary of State File Number   | 2. Name of Limited Liability Cor  | npany  |
| 200010210021   | Earth Escapes, LLC  |  |
| TAX LIABILITY (The following statement   | ent is required by statute and may not                                      | be altered.)   |
| assumes the tax liability, if any, or  | of the dissolving limited liability of<br>x Board and is responsible for ad | son, limited liability company, or other business entity ompany as security for the issuance of a Tax Clearance ditional taxes or fees, if any, that are assessed under the assumption of tax liability. |
| DISSOLUTION (Domestic limited liab<br>Certificate of Dissolution (Form LLC-3) mu |   | 5" or "NO" box as applicable. Note. If the "NO" box is checked, a Certificate of Cancellation.)  |
| 4. The dissolution was made by a v   | ote of all of the members.  | /ES NO   |
|  | sary. Additional information set forth o                                    | rs or members filing the Certificate of Cancellation determine to n attached pages, if any, is incorporated herein by this reference em 5 blank and proceed to Item 6.)                                  |
| EXECUTION //   |   |  |
| 6 I declare I am the person who ex   | ecuted this instrument, which eve   | cution is my act and deed  |
| o rueciale i alli ille person uno  |   |  |
| Supplying Michael Portion  | 12/1/05<br>Date   | Anthony Eaton, Manager Type or Print Name and Title of Authorized Person   |
| Signature of Authorized Person   | Date  | Type of Fillit Marile and Title of Authorized Felson   |
| Signature of Authorized Person   | Date  | Type or Print Name and Title of Authorized Person  |

RETURN TO (Enter the name and the address of the person or firm to whom a copy of the filed document should be returned.)

Stanley B. Schneider

CITY/STATE/ZIP Los Angeles, CA 90025

Gursey, Schneider & Co., LLP

10351 Santa Monica Blvd. #300

7. NAME

FIRM

**ADDRESS** 

LLC-4/7 (REV 03/2005)